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YH Entertainment Group 乐华娱乐集团

(incorporated in the Cayman Islands with limited liability) (Stock Code: 2306)

CHANGE OF REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the "**Board**") of YH Entertainment Group (the "**Company**") hereby announces that with effect from January 3, 2025, the registered office of the Company has been changed to:

Cricket Square, Hutchins Drive PO Box 2681, Grand Cayman KY1-1111 Cayman Islands

The Board further announces that with effect from January 3, 2025, the principal share registrar and transfer office of the Company has been changed to:

Conyers Trust Company (Cayman) Limited Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman KY1-1111 Cayman Islands Computershare Hong Kong Investor Services Limited remains the Company's Hong Kong share registrar and applications for registration of transfer of shares in Hong Kong should be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

By order of the Board YH Entertainment Group DU Hua

Executive Director, Chairlady of the Board and Chief Executive Officer

Hong Kong, January 8, 2025

As of the date of this announcement, the Board comprises Ms. DU Hua, Mr. SUN Yiding and Mr. SUN Le as executive Directors, Mr. MENG Jun, as non-executive Director, and Mr. FAN Hui, Mr. LU Tao and Mr. HUANG Jiuling as independent non-executive Directors.